

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, December 3, 2003
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Approval of the Record of Action Items for November 5, 2003.

The Committee voted 5-0 to approve the Record of Action Items. (Motion: Peters; Second: Madaffer)

ITEM-1: Semi-annual Update from the San Diego Data Processing Corporation.

The Committee voted 5-0 to accept the report. (Motion: Madaffer; Second: Atkins)

ITEM-2: Discussion re: Delineating Proposition 172 Funds in the City Budget.

The Committee voted 5-0 to: A) Direct the City Manager to put a line item(s) in the budget that delineates with specificity how Proposition 172 (Safety Sales Tax Revenue) funds are spent, including a listing of how funds are used to pay bonds, and B) direct the City Manager to research proposals to get more Proposition 172 (Safety Sales Tax Revenue) funds for the cities (e.g., capture the growth or change the city/county split) and return with a response within 60 days. (Motion: Maienschein; Second: Madaffer)

ITEM-3: Discussion re: Selection of the New Ethics Commission Executive Director.

The Committee voted 5-0 to approve Stacey Fulhorst as the new Executive Director of the San Diego Ethics Commission. (Motion: Maienschein; Second: Peters)

**ITEM-4: Discussion re: Proposed Changes to the San Diego Municipal Election
Campaign Control Ordinance.**

The Committee voted 5-0 to continue the item to the next meeting. (Motion: Peters; Second: Atkins)

**ITEM-5: Discussion re: City of San Diego's Proposed 2004 State and Federal
Legislative Programs.**

The Committee voted 5-0 to approve all 19 City Manager recommendations outlined in Andrew Poat's November 26, 2003, memo. (Motion: Peters; Second: Madaffer)